

## **MOTIONS**

### **CALL TO ORDER**

Meeting called to order by Ms. O'Keeffe at \_\_\_\_\_ p.m.

### **SELECT BOARD'S ACTION**

#### **Parking Request – Survival Center “Trash to Treasures” Event**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to approve the bagging of ten (10) parking meters on the west side of Boltwood Avenue from 5:00 a.m. Friday, September 11, 2009 through 4:00 p.m. Saturday, September 12, 2009 for the annual “Trash-to-Treasures” event.

#### **Town Manager Evaluation**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to...

#### **Refer November 2, 2009 Special Town Meeting Citizen Zoning Petitions to Planning Board**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to refer the November 2, 2009 Special Town Meeting Citizen Zoning Petitions to the Planning Board.

#### **Committee Appointments – Select Board**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to appoint the following to the Puffers Pond 2020 Committee for a term to expire June 30, 2010 unless extended:

Elisabeth Hamin, Conservation Commission Representative  
Briony Angus, Conservation Commission Representative  
Aaron Hayden, Select Board Representative  
David Webber, Planning Board Representative  
Jim Patulak, LSSE Commission Representative  
Jennifer Holme  
Emlen Jones  
Jim Pistrang  
Paris Muska  
Meg Gage  
Evan Shopper

#### **Fall Select Board Plans**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to...

### **ADJOURNMENT**

VOTED unanimously, OR \_\_\_\_\_ O'Keeffe, \_\_\_\_\_ Brewer, \_\_\_\_\_ Hayden, \_\_\_\_\_ Stein, \_\_\_\_\_ Weiss, to adjourn the open meeting at \_\_\_\_\_ p.m.